



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING**

**WEDNESDAY, August 6, 2008**

**6:00 P.M.**

**City Hall**

2000 Main Street

**Council Chambers**

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettorre, Stacey Newton, Karen Pedersen, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendized.
- E. APPROVAL OF MINUTES: Approval of board minutes for the meeting of June 18, 2008.
- F. STAFF REPORT: As needed.
- G. BUDGET REPORT
- H. COMMITTEE REPORTS: Please prepare a written report if possible, regarding your part of the events with positive suggestions for change in 2009 parade and celebration with suggested changes and improvements. As needed, break out meeting following adjournment.
- I. OLD BUSINESS : Discussion of previously agendized items
- J. NEW BUSINESS: Discussion of potential agenda items

**ADJOURNMENT**

***NEXT MEETING DATE: WEDNESDAY, September 3, 2008 AT 6:00 P.M.***

**CIVIC CENTER, COUNCIL CHAMBERS**

IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!